

Printed : 8/21/2018 1:16 PM EST

**Charitable Gaming
08/22/2018 10:00 AM**

861 Silver Lake Blvd., Cannon Building
Second Floor Conference Room B
Dover, DE 19904

Posted: 08/15/2018 AD
Posted: 8/21/2018 MH



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE
BOARD OF CHARITABLE
GAMING**

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**AMENDED AGENDA
(Amended items are noted with an
asterisk)**

I. Call to Order

II. Review and Approval of Minutes

- A. Meeting Minutes - June 27, 2018
- B. Meeting Minutes - July 25, 2018

III. Unfinished Business

- A. Review of Applications for Gaming Vendor License
 - 1. Zeerow Dist. Incorporated

IV. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Indian River Volunteer Fire Company, Inc.
 - 2. Frederica Volunteer Fire Company
 - 3. Immaculate Heart of Mary School
 - 4. St. Elizabeth Ann Seton
 - 5. Fleece For Keeps, Inc.
 - 6. Oak Orchard-Riverdale American Legion Auxiliary Unit #28

7. Nur Shrine
 8. St. Helena R.C. Church
 9. Seaford Elks Lodge #2458
- B. Ratification of Charitable Gaming Event Permits Issued
1. Cape Henlopen Elks Lodge #2540
 2. Newark Elks Lodge #2281
 3. Long Neck AmVets Ladies Auxiliary #22
 4. Sons of AmVets Post 22
 5. American Legion #17
 6. VFW Post 7447
 7. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
 8. American Legion Post #24
 9. Georgetown - Ellendale VFW Post 2931
 10. Fraternal Order of Eagles Lodge #4528
 11. Milford Elks Lodge #2401
 12. Ladies of the Elks Dover Lodge #1903
 13. Henlopen Post #5 Inc.
- C. Review of Applications For Raffle Events
1. Seaford Elks Lodge
 2. University of Delaware
 3. Fresh Start Scholarship Foundation
 4. St. Francis Foundation*
- D. Complaint Updates
1. Complaint #22-01-18 - Dismissed Due to Prosecutorial Discretion

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date

- A. Wednesday, September 26, 2018 at 10:00 a.m. in Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.